

**Academic Senate – Executive Committee**

April 16, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of March 2
2. Consent calendar
3. President's update
4. Provost transitions (Sec. 1.8 of [S16-8](#))
5. University updates
  - a. VP Administration and Finance
  - b. VP Student Affairs
  - c. AS
  - d. Statewide Senate
  - e. Provost
  - f. Chief Diversity Officer
6. Policy committee updates
  - a. C&R (including advice on next steps on policy on department name changes)
  - b. ISA
  - c. PS
  - d. O&G

**Executive Committee Minutes**  
**April 16, 2018**  
**Noon – 1:30 p.m., ADM 167**

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Faas, Frazier, Manzo, Van Selst, Schultz-Krohn, Lee, Papazian

Absent: Feinstein, Wong(Lau), Willey

1. Updates from the President:

The President was recently in Washington D.C. speaking with our legislators about higher education reauthorization. Their top concerns include access,

The RFP process for a food service vendor on campus has been completed. Two companies have been chosen to come for interviews and they are Chartwell and Aramark. Spartan Shops will remain an auxiliary, but not provide catering or control the student union food services. A majority of food service workers should be hired by the new provider in addition to having more student positions than Spartan Shops currently has.

UPD, the library and IT are looking into software for potential use in the library to assist in identifying personnel that have been restricted from the campus that would then alert UPD.

b. From the Vice President of Student Affairs (VPSA):

Over 10,000 students and guests attended Admitted Spartans Day on April 14, 2018.

c. From the Associated Student President (AS):

AS President Manzo was re-elected for this coming year. The new Vice President is Senator Hospidales. There are still five positions open this year.

Only 10.98% of students voted this year. AS tried a number of incentives to get students to vote including door prizes.

AS approved a draft budget for next year. AS operating budget is \$8 million.

AS is celebrating their 120<sup>th</sup> Anniversary.

The CSSA will be lobbying the legislature about funding for student homelessness and food insecurity. They will be attending Student Advocacy Day in Washington D.C.

d. From the CSU Statewide Senators:

Last fall there were five workgroups established to discuss elements regarding "Graduation Initiative 2025". The content under the purview of each group inherently overlaps with some of the content from other groups that are meeting. Senator Van Selst reported that, at a recent meeting of the Administrative Barriers workgroup, among other topics the perverse incentives for course taking patterns produced by the tuition structure of the CSU (six units

